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*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3123505

Company Name in full

Politeia

Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	1	1	2	0	0	5

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

8-10 New Fetter Lane

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

EC4A 1RS

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

Engaging in and encouraging public discussion of the relationship between the State and the People by way

of seminars, conferences and publications



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COMPANIES HOUSE 06/12/2005

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Dr

Forename(s)

Sheila Margaret Mary

Surname

Lawlor

Address ††

26 Maids Causeway

Post town

CAMBRIDGE

County / Region

Cambridgeshire

UK Postcode

CB5 8DD

Country

Directors

Please list directors in alphabetical order. *

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Dr	
	Day	Month	Year
Date of birth	1	7	1 0 1 9 5 3
Forename(s)	Sheila Margaret Mary		
Surname	Lawlor		
<input type="checkbox"/> Address ††	26 Maids Causeway		
Post town	CAMBRIDGE		
County / Region	Cambridgeshire	UK Postcode	CB5 8DD
Country		Nationality	British/Irish
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Canon	
	Day	Month	Year
Date of birth	0	5	0 9 1 9 3 3
Forename(s)	Peter		
Surname	Pilkington		
<input type="checkbox"/> Address ††	35/37 Grosvenor Gardens		
Post town	LONDON		
County / Region		UK Postcode	SW1W
Country		Nationality	British
Business occupation	Director/Peer of the Realm		

Directors*Please list directors in alphabetical order. ****Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Sir	
		Day	Month Year
	Date of birth	1 6 0 2	1 9 4 5
	Forename(s)	Robert Brian	
	Surname	Williamson CBE	
<input checked="" type="checkbox"/>	Address ††	8 Canada Square	
	Post town		
	County / Region	London	UK Postcode EC14 5HQ
	Country		Nationality British
	Business occupation	Company Director	

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month Year
	Date of birth		
	Forename(s)		
	Surname		
<input type="checkbox"/>	Address ††		
	Post town		
	County / Region		UK Postcode
	Country		Nationality
	Business occupation		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

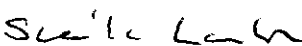
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

28/11/05

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

continuation sheets.

(enter number)

Charles Russell LLP, 8-10 New Fetter Lane, LONDON,

EC4A 1RS

Tel: 020 7203 5000

Tel | Fax: 020 7203 0200

DX number | 19

DX exchange | Chancery Lane/London